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Serial No. 10/627,050 Filing Date July 25, 2003 Practitioner's Docket No. P-6256U2

~~COMBINED DECLARATION AND POWER OF ATTORNEY
(ORIGINAL DESIGN NATIONAL STAGE OR PCT, SUPPLEMENTAL, DIVISIONAL, CONTINUATION OR C-I-P)~~

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is of the following type:

- | | |
|--|---|
| <input checked="" type="checkbox"/> original | <input type="checkbox"/> divisional |
| <input type="checkbox"/> design | <input type="checkbox"/> continuation |
| <input type="checkbox"/> supplemental | <input type="checkbox"/> continuation-in-part (C-I-P) |
| | <input type="checkbox"/> national stage of PCT, |

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (If only one name is listed below) or an original, first and joint inventor (If plural names are listed below) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION: GOLF BALL**SPECIFICATION IDENTIFICATION**

the specification of which:

- (a) is attached hereto.
- (b) was filed on July 25, 2003, as Serial No. 10/627,050.
- (c) was described and claimed in PCT International Application No. filed on _____ and as amended under PCT Article 19 on _____.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 35 U.S.C. § 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, and

in compliance with this duty, there is attached an information disclosure statement, in accordance with 37 CFR 1.98.

PRIORITY CLAIM (35 U.S.C. § 119(a)-(d))

I hereby claim foreign priority benefits under Title 35, United States Code, §§119(a)-(d) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject

matter having a filing date before that of the application(s) of which priority is claimed.

- (d) no such applications have been filed.
- (e) such applications have been filed as follows

(Declaration and Power of Attorney [1-1]—page 1 of 4)

Serial No. 10/627,050Filing Date July 25, 2003Practitioner's Docket No. P-6256U2

PRIOR FOREIGN/PCT APPLICATION(S) FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN)
 PRIOR TO THIS APPLICATION AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119(e) (1)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 USC 119
			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S) (34 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER	FILING DATE
60/398,379	7/25/2002

CLAIM FOR BENEFIT OF EARLIER US/PCT APPLICATION(S) UNDER 35 U.S.C. 120

I hereby claim the benefit, under Title 35, United States Code, § 120, of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information.

XX that is material to patentability as defined in 37, Code of Federal Regulations, § 1.56

XX and that is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable examiner would consider it important in deciding whether to allow the application to issue as a patent, that occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.

In compliance with this duty, there is attached an information disclosure statement, in accordance with 37 C.F.R. 1.98.

PRIOR U.S. APPLICATION OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120				
U.S. APPLICATIONS		Status (check one)		
U.S. APPLICATION NO.	U.S. FILING DATE	Patented	Pending	Abandoned

PCT APPLI- CATION NO.	PCT FILING DATE	U.S. APPLICATION NOS. ASSIGNED			
		/			

ALL FOREIGN APPLICATION(S), IF ANY, FILED MORE THAN 12 MONTHS
 (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

(Declaration and Power of Attorney [1-1]—page 2 of 4

Serial No. 10/627,050 * Filing Date July 25, 2003 * Practitioner's Docket No. R-6256U2

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Michelle Bugbee	42,370
Richard M. Klein	33,000
Mark E. Bandy	35,788

Michael A. Catania	36,474
Elaine Lo	41,158

I hereby appoint the practitioner(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I Attached, as part of this declaration and power of attorney, is the authorization of the above-named practitioner(s) to accept and follow instructions from my representative(s).

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:

Michelle Bugbee
The Top-Flite Golf Company
 A wholly-owned subsidiary of Callaway Golf Company
 425 Meadow Street, P.O. Box 901
 Chicopee, MA 01021-0901

Michelle Bugbee
 413-322-2937

DECLARATION
 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Full name of first or sole inventor

Gary _____ Matroni _____
 (GIVEN NAME) (MIDDLE INITIAL OR NAME) FAMILY (OR LAST NAME) (INITIALS)

Inventor's signature Mary Matroni Country of Citizenship U.S.A.
 Date Nov 25, 2003 Residence 127 Katherine Drive, Agawam, MA 01001
 Post Office Address Same

Full name of second inventor

Thomas _____ Kennedy, III _____
 (GIVEN NAME) (MIDDLE INITIAL OR NAME) FAMILY (OR LAST NAME)

Inventor's signature Thomas J. Kennedy, III Country of Citizenship U.S.A.
 Date 11/25/03 Residence 3 Mirick Lane, Wilbraham, MA 01095
 Post Office Address Same

Serial No. 10/627/050 Filing Date July 25, 2003 Practitioner's Docket No. Ps6256UJ

Full name of third joint inventor

Michael Tyavris
 (GIVEN NAME) MIDDLE INITIAL OR NAME FAMILY (OR LAST NAME)

Inventor's signature Michael J. TyavrisDate 11/25/03 Country of Citizenship U.S.A.Residence 36 Tolpa Court, Chicopee, MA 01020Post Office Address Same

Full name of fourth joint inventor

Mark L.
 (GIVEN NAME) MIDDLE INITIAL OR NAME Binette
 FAMILY (OR LAST NAME)

Inventor's signature Mark L. BinetteDate 11/25/03 Country of Citizenship U.S.A.Residence 241 Elizabeth Drive, Ludlow, MA 01056Post Office Address Same

Full name of fifth joint inventor

David M.
 (GIVEN NAME) MIDDLE INITIAL OR NAME Melanson
 FAMILY (OR LAST NAME)

Inventor's signature David MelansonDate 11/25/03 Country of Citizenship U.S.A.Residence 73 Barrett Street #4122, Northampton, MA 01060Post Office Address Same

ME)

X This declaration ends with this page.

(Declaration and Power of Attorney [1-1]—page 4 of 4